

CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES

January 14, 2008

- CALL TO ORDER
- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:00 PM in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- Present were Chairman Pautz and Commissioners Bartoszek, Megna, Nickerson, Rindfleisch and Alderman Solomon.
- Planner II Ryan Mentkowski and Jerry Schaefer were also present.
- CITIZEN COMMENT
- II. Citizen comments were opened at 7:01 PM. One citizen spoke. Comments were closed at 7:02 PM.
- APPROVAL OF MINUTES –  
December 10, 2007
- III.A. Alderman Solomon moved and Commissioner Megna seconded approval of the minutes of the regular meeting held December 10, 2007, as amended. Upon voice vote, all voted ‘aye.’ Motion carried.
- POTENTIAL BOY SCOUTS  
PROJECTS IN THE CITY OF  
FRANKLIN PARKS FOR 2008,  
INCLUDING DISCUSSION  
RELATING TO FUNDING,  
DESIGN, ETC.
- IV. A. Discussion only; No action needed; none taken.
- LIONS LEGEND PARK  
BANDSHELL (8050 SOUTH  
LEGEND DRIVE) CONCERTS  
USE. PRESENTATION BY DALE  
PFORR REGARDING PROGRESS  
AND IDEAS RELATING TO THE  
UTILIZATION OF PARKS FOR  
CONCERTS.
- IV. B. Discussion only; No action needed; none taken.
- DEVELOPMENT OF CASCADE  
CREEK PARK (PREVIOUSLY  
APPROVED 2006 PARK  
IMPROVEMENTS) LOCATED AT  
APPROXIMATELY 8300 SOUTH  
60TH STREET, INCLUDING  
INFORMATION RELATING TO  
TIMEFRAME FOR COMPLETION  
AND PROCESS REVIEW,  
CONSULTANT WORK, AND  
NEIGHBORHOOD INPUT.
- IV. C. Alderman Solomon moved and Commissioner Rindfleisch seconded to direct Staff to work with R.A. Smith & Associates and William Ryan to finalize the pedestrian easement location on Lot 60 of the River Park Subdivision & directed staff to work with Alderman Sohns regarding a future neighborhood meeting to discuss the conceptual plan for the Cascade Creek Park. Upon voice vote, all voted ‘aye.’ Motion carried.
- UPDATE TO COMPREHENSIVE  
OUTDOOR RECREATION PLAN  
(CORP). DISCUSS POTENTIAL  
TIME LINES FOR COMPLETION,  
INFORMATION TO CONTAIN IN  
DOCUMENT, AREAS TO FOCUS  
ON. (UPDATE TO BE  
PRESENTED BY DEPARTMENT  
OF CITY DEVELOPMENT.)
- IV. D. Commissioner Nickerson moved and Commissioner Megna seconded to direct Department of City Development Staff to perform a revision to the Comprehensive Outdoor Recreation Plan, keeping it a separate document from the Comprehensive Master Plan. Upon voice vote, all voted ‘aye.’ Motion carried.

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PARKS COMMISSION REGULAR MEETING  
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UPDATE REGARDING PARK  
INFRASTRUCTURE  
REGULATIONS APPROVED BY  
THE PARKS COMMISSION AND  
COMMON COUNCIL;  
LOCATION OF  
INFRASTRUCTURE SUCH AS  
SCENIC RECREATIONAL PATHS  
IN THE PUBLIC INTEREST  
WITHIN NATURAL RESOURCE  
FEATURES AS DEFINED IN  
DIVISION 15-4.0100 OF THE  
UNIFIED DEVELOPMENT  
ORDINANCE.

IV. E. Discussion only; No action needed; none taken.

REVIEW AND  
RECOMMENDATION OF A  
FINAL LAND USE PLAN FOR  
CRYSTAL RIDGE SKI HILL (7900  
WEST CRYSTAL RIDGE DRIVE).

V. A. Information only; No action needed; none taken.

AMENDMENT TO THE  
COMPREHENSIVE OUTDOOR  
RECREATION PLAN (CORP) TO  
ADD A PEDESTRIAN TRAIL TO  
CONNECT THE CASCADE  
CREEK TRAIL (ALREADY  
WITHIN THE CORP) LOCATED  
AT APPROXIMATELY 60TH  
STREET AND CASCADE DRIVE  
TO APPROXIMATELY SOUTH  
51ST STREET, AT THE MAIN  
VEHICLE ENTRANCE OF  
FRANKLIN HIGH SCHOOL.

V. B. Alderman Solomon moved and Commissioner Nickerson seconded to direct Staff to amend the Comprehensive Outdoor Recreation Plan to incorporate projects that are projected for the next two years. Upon voice vote, all voted 'aye.' Motion carried.

HOURS OF OPERATION IN THE  
CITY OF FRANKLIN PARKS.

V. C. Commissioner Nickerson moved and Commissioner Rindfleisch seconded to send a letter to the Police Chief indicating that hours for active parks are from 9:00 AM to 9:00 PM, and for walking trails are from dawn to dusk. Upon voice vote, all voted 'aye.' Motion carried.

NEXT MEETING DATE –  
February 11, 2008

V. No action needed; none taken.

ADJOURNMENT

VI. Commissioner Nickerson moved and Chairman Pautz seconded to adjourn the Parks Commission meeting at 9:40 PM. Upon voice vote, all voted 'aye'. Motion carried.

Franklin  
Concerts in the Park  
Report  
January 14, 2008

- FOR MINUTES -  
AGGDA ITEM IV. B  
HANDOUT.

The mission of the Franklin Concerts in the Parks Committee is to create a series of concerts that will benefit the citizens of Franklin and surrounding areas and to make use of the facilities available within the Franklin City Parks.

Committee members: Dale Pffor, Eileen Schmalz, Vern Tretow, Cheri Stein.

The following recommendations have been made.

1. That biweekly concerts be held.
2. Concerts to be held on Sunday afternoons
3. That the following dates be used:
  - a.. June 22 or 29. (If the 29th will not interfere with the following week's 4th of July celebrations.
  - b. July 13
  - c. July 27
  - d. August 10
  - e. August 24
4. Concerts will start at 3:00 pm and end at approximately 4:30
5. One concert will be set aside for local Franklin talent.

The following items need action:

1. Financial Protocol. An account is needed to facilitate the handling of:
  - a. Donations
  - b. Payments
  - c. Contract guaranties
  - d. Advertising expenses.
2. Facility preparations
  - a. Park Permits. Fee waivers?
  - b. Determine who will open and close the Band Shell?
  - ? c. Provide a supply of folding chairs, a PA system lights if. needed. LIGHTS??

The following is a lit of the type of musical groups we are looking at:

1. Various military bands. (These are free) **ROD BOOTH FREE**
2. Folk groups,
3. Jazz groups
4. Accordion groups/ Polka bands
5. Brass ensembles
6. Franklin groups (All on one concert)
  - a. Harp ensemble;
  - b. Brass Ensemble
  - c. Ethnic (Polka) ensembles
  - d. Franklin Public School groups